



# Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

## *MFN Regional Wastewater District*

**PLACE OF MEETING:** Mansfield Town Hall –2nd Floor Mtg Room 2A/B

**DAY, DATE & TIME** Tuesday December 1, 2015 @ 6:00PM

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## **AGENDA**

1. Approval of Meeting Minutes (11-3-15)
2. Update on the Design & Approvals of WPCF Upgrade and Expansion Project
  - a. SRF
  - b. Norton Conservation Commission
3. Approval of Bills
4. Community Updates
  - a. Mansfield
  - b. Foxborough
  - c. Norton
5. Discussion and Possible Appointment of Owners Project Manager (OPM)
6. OPM Support Services Agreement- Discussion and Approval
7. Construction Services Agreement- Discussion and Approval
8. Discussion of Options Regarding House at 129 Crane St
9. Executive Director's Report
10. Any Items Not Anticipated 48 Hours Prior To This Meeting
11. Future Agenda Items
12. Next Meeting – December 1, 2015